



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson  
Grif Chalfant  
Philip M. Goldstein*

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Wednesday, July 31, 2013

Council Chamber

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### Immediately Following Finance and Investment Committee

**Presiding:** G. A. (Andy) Morris  
**Present:** Grif Chalfant and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor  
Annette Lewis, Council – Ward 1  
Johnny Sinclair, Council - Ward 3  
Anthony Coleman, Council - Ward 5  
Jim King, Council - Ward 6  
William F. Bruton, Jr., City Manager  
Douglas R. Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Morris called the meeting to order at 5:24 p.m., and immediately recessed. The meeting reconvened at 8:08 p.m.*

### MINUTES:

**20130746      Regular Meeting - June 26, 2013**

Review and approval of the June 26, 2013 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0      Approved**  
Absent for the vote: Grif Chalfant

### BUSINESS:

**20130526            Board of Lights and Water Appointment**

Consideration of an appointment to the Board of Lights and Water (non-resident member), to fill the expiring term of Harlon Crimm whose term expires July 11, 2013.

*Staff was directed to schedule interviews with the applicants during the Agenda Work Session, Monday, August 12 beginning at 6:30 p.m.*

**A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Referred to the City Council Agenda Work Session. The motion carried by the following vote:**

**Vote: 2 - 0 – 0                      Referred to the City Council Agenda Work Session**  
Absent for the vote: Grif Chalfant

**20130802            Property Casualty/Miscellaneous Coverage**

Approval of the property casualty and other miscellaneous coverage, premiums and companies utilized for the policy period of August 15, 2013 to August 14, 2014.

**A motion was made by Council member Goldstein, seconded by Council member Morris, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 – 0                      Recommended for Approval - Consent Agenda**  
Absent for the vote: Grif Chalfant

**ADJOURNMENT:**

*The meeting was adjourned at 8:10 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**